

Old Business

- Chamber of Commerce – update
- Community Garden – Town Attorney to review paperwork; Sharon to get with Frank Vari regarding layouts.
- Recycling – Metal Scavenging Town Ordinance- Town Attorney working on.
- Budget 2011/2012-Public Hearing set for 5/23/2011
- Dock Ordinance – Council to review updates
- Procedures for Committee Nominations-reviewed

New Business:

- July fireworks – County has rezoned Sisters property, so an alternative sight is needed. Fireworks can not be done from residential property. Is the north east corner of the sister's property (in Town limits) big enough?

MOTION: Ron Francis made a motion, Frank Vari seconded to grant permission for fireworks in Town limits on conditions of safety approved by Fire Company and Fire Marshall and size being large enough. All in favor, motion carried.

- Introducing Ordinance 5-09-11.1 Permitting the possession and consumption of beer in Pell Gardens on Canal Day.
- Introducing Ordinance 5-09-11.2 An emergency ordinance permitting the possession and consumption of beer in Pell Gardens on the day of the 100th Anniversary celebration parade of the Volunteer Fire Company No. 1 of Chesapeake City.

MOTION: Dean Geracimos made a motion, Ron Francis seconded to waiving the fourteen day waiting period for Ordinance 5-09-11.2. All in favor, motion carried.

MOTION: Ron Francis made a motion, Rich Taylor seconded to schedule a Special Session on Wednesday at 6:30pm to approve Ordinance 5-09-11.2. All in favor, motion carried.

ACTION ITEMS:

- Canal House Letter of Request
Only item to vote on is the parking mitigation

MOTION: Ron Francis made a motion, Dean Geracimos seconded to approve the mitigation of eight parking spots at \$50 per year. All in favor, motion carried.

- Rebuild the front of Town Hall

MOTION: Ron Francis made a motion, Dean Geracimos seconded to approve the quote from Hutton Builders in the amount of \$20,450. Aye 4 Nay 0, Rebecca Mann abstained.

Public Comment:

Robin Hahn: The Fireman's Parade should last approximately 45 minutes; there are 72 pieces committed. There will be porta potties delivered Friday morning. Requested no parking in front of the Tap Room until after the parade.

MOTION: Ron Francis made a motion, Rich Taylor seconded, to adjourn the meeting at 8:32 pm. All in favor, motion carried.

Submitted by:

Approved by:

D. Valerie Walls, Clerk Treasurer

Frank Hill, Mayor